

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of January, 2003.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

**JOINT MEETING
ARIZONA BOARD OF REGENTS
ARIZONA STATE BOARD OF EDUCATION**

**By Videoconference
From
Business College C Wing 328, ASU, Tempe
ADEL Building, Room 137, NAU, Flagstaff
Harvill 211, UA, Tucson**

**January 10, 2003
1:00 p.m. – 2:30 p.m.**

AGENDA

- 1:00 p.m. CALL TO ORDER, GREETINGS AND INTRODUCTIONS**
ABOR President Jack Jewett, Tucson site
SBE Vice-President, Wade McLean, Tucson site
- 1:10 p.m. INTRODUCTION TO CHANGING DIRECTIONS**
ABOR President Jack Jewett, Tucson site
1. Changing Directions Fact Sheet
- 1:25 p.m. CHANGING DIRECTIONS AT ARIZONA STATE UNIVERSITY**
ASU President Michael Crow, Tempe site
2. ASU President's Concept Paper
- 1:40 p.m. CHANGING DIRECTIONS AT NORTHERN ARIZONA UNIVERSITY**
NAU President John Haeger, Flagstaff site
3. NAU Concept Paper
- 1:55 p.m. CHANGING DIRECTIONS AT THE UNIVERSITY OF ARIZONA**
UA President Peter Likins, Tucson site
4. UA Concept Paper, Focused Excellence
- 2:10 P.M. IMPLICATIONS FOR K-12 AND UNIVERSITY PARTNERSHIPS**
Discussion facilitated by SBE Vice-President Wade McLean,
Tucson site
5. ABOR Policy Issues and Options Concept Paper
6. State Policy Issues and Options Concept Paper
- 2:30 p.m. ADJOURN**
ABOR President Jack Jewett, Tucson site